

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
February 14, 2018**

Meeting called to order at 6:02 p.m. by John Keshick III, Chairman

Roll Call: Chairman, John Keshick III; Vice-Chairman, Renee Dillard; Treasurer, Frederick Holdorph; Commissioner, Gerald V. Chingwa; and Commissioner, William R. Ortiz.

Absent: None

NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Kevin Donner; Inland Fish and Wildlife Biologist, Maxwell Field; Environmental Services Manager, Daugherty Johnson III; Great Lakes Policy Specialist, Caroline Moellering; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Wildlife Biologist, William Parsons;

Guest: Lauren Dey, Water Quality Technician;

Open Ceremony – Renee Dillard

Public Comment Opened at 6:05 p.m.

Public Comment Closed at 6:07 p.m.

NRC reviewed the Agenda

**Motion made by Renee Dillard, Vice-Chairman; to approve the agenda as presented; Frederick Holdorph, Treasurer; supports.**

**5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

**Motion Carried**

NRC reviewed the minutes of January 24, 2018.

**Motion made by William Ortiz, Commissioner; to approve the minutes of January 24, 2018 as presented; Frederick Holdorph, Treasurer; supports.**

**5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

**Motion Carried**

NRC reviewed the Phone Poll dated January 25, 2018.

**Motion made by Frederick Holdorph, Treasurer; to approve the Phone Poll dated January 25, 2018 for commissioner attendance to the Great Lakes Harvest Report Work Shop and enter into the record; Renee Dillard, Vice-Chairman; supports.**

**5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

1 **Motion Carried**

2  
3 **Natural Resource Department Director's Report – Douglas Craven, Director**

4  
5 **Motion made by Frederick Holdorph, Treasurer; to approve the Natural**  
6 **Resource Directors Verbal Report as presented by Douglas Craven,**  
7 **Director; supported by Renee Dillard, Vice-Chairman.**

8 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

9 **Motion Carried**

10  
11 **Inland Fish and Wildlife Managers Report – Maxwell Field, Inland Fish and**  
12 **Wildlife Biologist**

13  
14 **Motion made by Frederick Holdorph, Treasurer; to approve the Natural**  
15 **Resource Inland Fish and Wildlife Written and Verbal Report as presented**  
16 **by Maxwell Field, Inland Fish and Wildlife Biologist; supported by Gerald**  
17 **Chingwa, Commissioner.**

18 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

19 **Motion Carried**

20  
21 **Natural Resource Conservation Law Enforcement Report – Kevin Willis,**  
22 **Chief Conservation Officer**

23  
24 **Break 7:05 p.m.**

25 **Meeting reconvened at 7:21 p.m.**

26 **Motion made by Frederick Holdorph, Treasurer; to approve the Natural**  
27 **Resource Conservation Law Enforcement Written and Verbal Report as**  
28 **presented by Kevin Willis, Chief Conservation Officer; supported by William**  
29 **Ortiz, Commissioner.**

30 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

31 **Motion Carried**

32  
33 **Natural Resource Great Lakes Fishery Report – Kevin Donner, Great Lakes**  
34 **Fish Biologist**

35  
36 **Motion made by Renee Dillard, Vice-Chairman; to approve the Natural**  
37 **Resource Great Lakes Fishery Written and Verbal Report as presented by**  
38 **Kevin Donner, Great Lakes Fishery Biologist; supported by Gerald Chingwa,**  
39 **Commissioner.**

40 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

41 **Motion Carried**

42  
43 **Natural Resource Environmental Services Report – Daugherty Johnson III,**  
44 **Manager**

45  
46 **Motion made by Frederick Holdorph, Treasurer; to approve the Natural**  
47 **Resource Environmental Services Written and Verbal Report as presented**  
48 **Daugherty Johnson III, Environmental Services Manager; supported by**  
49 **Gerald Chingwa, Commissioner.**

1 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
2 **Motion Carried**

3  
4 **Commissioner's Report – Commissioners**

5  
6 **Motion made by Frederick Holdorph, Treasurer; to approve the Natural**  
7 **Resource Commissioners Verbal Report as presented by Natural Resource**  
8 **Commissioners; supported by Renee Dillard, Vice-Chairman.**

9 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
10 **Motion Carried**

11  
12 **Motion made by Frederick Holdorph, Treasurer; to approve the Natural**  
13 **Resource Commissioner Attendance at the CORA Meeting on February 23,**  
14 **2018 in Petoskey, MI and receive mileage, per diem, and stipend;**  
15 **supported by Renee Dillard, Vice-Chairman.**

16 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
17 **Motion Carried**

18  
19 **Motion made by Frederick Holdorph, Treasurer; to approve the Natural**  
20 **Resource Commissioner Attendance at the Commercial Captain, Helper,**  
21 **Subsistence Community Meeting on March 1, 2018 in Harbor Springs, MI**  
22 **and receive mileage, per diem, lodging and stipend; supported by William**  
23 **Ortiz, Commissioner.**

24 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
25 **Motion Carried**

26  
27 Discussion and review was held on the Natural Resource Commission budget;  
28 NRC will get together to present a budget increase.

29  
30 Natural Resource Commission laptops are in and are at MIS getting programmed.

31  
32 Discussion and review was held on the MDNR Formal Dispute – SSM & GTB.

33  
34 Discussion and review was held on the LTBB Commercial Fisherman Safety Grant  
35 Application.

36  
37 **Motion made by Gerald Chingwa, Commissioner; to table the LTBB**  
38 **Commercial Fisherman Safety Grant Application until the next NRC meeting**  
39 **to be held on February 28, 2018; supported by Frederick Holdorph,**  
40 **Treasurer.**

41 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
42 **Motion Carried**

43  
44 Discussion and review was held on the Manoomin Regulations.

45  
46 Public Comment opened at 9:47 p.m.

47 Public Comment closed at 9:48 p.m.

48  
49 **Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at**  
50 **9:49 p.m.; supported by Gerald Chingwa, Commissioner.**

1 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
2 **Motion Carried**  
3

4 Next scheduled meeting will be held on February 28, 2018  
5

6 Approved:  
7

8 \_\_\_\_\_  
9 Renee Dillard, Vice-Chairman

\_\_\_\_\_  
Date